

MINUTE ENTRY FOR CRIMINAL PROCEEDING

BEFORE MAG. JUDGE LOIS BLOOMDATE : 12/19/16DOCKET NUMBER: 16CR640 (DLI)FTR #: 3 : 20 -DEFENDANT'S NAME : DANIEL SMALL Present Not Present Custody BailDEFENSE COUNSEL: Scott Klugman Federal Defender CJA RetainedA.U.S.A: LAUREN ELBERT Winston PaesAlicyn CooleyCLERK: SM YUENINTERPRETER: (Language) Defendant arraigned on the : indictment superseding indictment probation violation Defendant pleads NOT GUILTY to ALL counts. DETENTION HEARING Held. Defendant's first appearance. Bond set at \$ 600,000. Defendant released held pending satisfaction of bond conditions. Defendant advised of bond conditions set by the Court and signed the bond. Surety(ies) sworn, advised of bond obligations by the Court and signed the bond. (Additional) surety/ies to co-sign bond by 12/21/16 in Georgia, 12/28/16 in CA. After hearing, Court orders detention in custody. Leave to reopen granted Temporary Order of Detention Issued. Bail Hearing set for _____ At this time, defense counsel states on the record that the defendant does not have a bail application / package. Order of detention entered with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned. Order of Excludable Delay/Speedy Trial entered. Start 12/19/16 Stop 1/12/17 Medical memo issued. Defendant failed to appear, bench warrant issued. Status conference set for 1/12/17 @ 11 AM before Judge IrizarryOther Rulings :

